

COMBINED DECLARATION FOR PATENT APPLICATION
AND
POWER OF ATTORNEY

As a below-named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below, next to my name.

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:

Pitch-Based Carbon Foam Heat Sink with Phase Change Material

the specification of which is attached hereto.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, § 1.56(a).

I hereby appoint the following attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

J. Kenneth Davis	Registration No. 38,426
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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under §1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first inventor: James W. Klett

Inventor's signature:

James W. Klett

Date: June 5, 1998

Residence:

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Full name of second inventor: Timothy D. Burchell

Inventor's signature:

Timothy D. Burchell

Date: June 5, 98

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In re Application of:

KLETT et al

Application No.: 09/093,406

Group Art Unit: 1771

Filed: June 8, 1998

For: PITCH-BASED CARBON FOAM HEAT
SINK WITH PHASE CHANGE MATERIAL

ASSOCIATE POWER OF ATTORNEY
PURSUANT TO 37 C.F.R. § 1.34

Assistant Commissioner for Patents
Washington, D.C. 20231

Dear Sir:

Please recognize as Associate Attorneys in the
above-referenced application:

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Respectfully submitted,

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